

***REVISED II AGENDA**
MEETING OF THE SELECT BOARD
TUESDAY, JANUARY 4, 2022 6:30 p.m.
Via ZOOM

This meeting will be recorded and can be viewed live on Scituate Community Television Facebook Live. The recorded meeting will be available the following day on Comcast Channel 9 and YouTube Scituate Community Television.

By Computer:

<https://us02web.zoom.us/j/84917174005?pwd=V1BrTGw5MXIzSTlpbUFEBGNpR0U4QT09>

Meeting ID: 849 1717 4005

Passcode: 452762

To ask a question or comment once the meeting has started, click the icon labeled "Participants" at the bottom center of your computer. At the bottom of the Participant list on the right side of the screen, click the button labeled "Raise Hand" to ask a question during Q&A period.

By Phone:

Dial: 1-929-205-6099

Enter Meeting ID: 849 1717 4005

When prompted for Participant ID number PRESS #

Enter Passcode: 452762

To ask a question or comment using your phone's keypad, push *9 to "Raise Hand" during Q&A period.

6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:32 **WALK INS**

6:35 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

6:40 **DISCUSS/REVIEW** FY 23 Budget Presentations

- Review of non-monetary articles
- Finance Director/Town Accountant 135
- Information Technology 155
- Police 210
- Fire 220
- Public Safety Communications 230
- Veterans 543
- Beautification 650
- Historical 691

NEW BUSINESS:

1. **DISCUSS/VOTE** New Septage Disposal License McGonagle Septic Services
2. **DISCUSS/VOTE** DPW Transfer Station Backhoe, Milton CAT, \$127,000, DPW, Sean McCarthy
3. * **DISCUSS/VOTE** DPW Phase 2 Engineering and Permitting Services for the Dolan Well Field, Weston & Sampson \$80,000
4. * **DISCUSS** Water Treatment Plant Financing Options

OTHER BUSINESS:

1. Liaison Reports

2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents